

**TOWN OF ELLINGTON**  
**WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING**  
**MEETING MINUTES**  
**May 19, 2009**

**Members Present:** Daniel Parisi (Chairman), Edward Duell, Shawn Koehler, Joe Stimac

**Members Absent:** Tim Kiessling

**Others Present:** Peter Williams, WPCA Administrator & Kristin Michaud, Recording Secretary

**I. CALL TO ORDER**

Chairman Daniel Parisi called the WPCA meeting to order at 7:06 p.m.

**II. CITIZENS FORUM / PUBLIC COMMENTS: NONE**

**IV. OLD BUSINESS:**

1. Crystal Lake Sewer Service Area

Peter Williams handed out a list of 4 area options with each ones pros and cons for discussion. A meeting will be set up for next week to go over the different areas with the State. At the next meeting a report will be presented so that a resolution can be made on this matter.

**NO MOTIONS OR DECISIONS**

2. Town of Stafford's Plant Upgrade

Peter Williams, WPCA Administrator, stated that he attended the WPCA meeting in Stafford and that their funding is in place and they will be starting construction soon. The commission decided to add an executive session to next month's meeting for further discussion of the outstanding items in the Inter Town Agreement.

**NO MOTIONS OR DECISIONS**

3. 328 Somers Road – Future Development

Brenda Draghi, Esq. is working on the Steep Grant determination and would like the commission to speak with George Hicks. Peter Williams will bring this up when they meet next week.

**NO MOTIONS OR DECISIONS**

**MOTION (KOEHLER) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO ADD A DISCUSSION REGARDING THE DISCONNECT POLICY.**

The Rogalla's have requested that the WPCA set a procedure for the disconnection of vacant property. Peter Williams will get together with the Town Engineer and come up with procedures for review and approval by the WPCA.

**NO MOTIONS OR DECISIONS**

**V. NEW BUSINESS:**

1. Capital Improvement Project 2008- Crystal Lake /Stafford Rd Sewer

Jim Thompson will be preparing a proposal for the WPCA to review and if the cost is not too prohibited give approval for design and bid this next year.

**NO MOTIONS OR DECISIONS**

**VI. ADMINISTRATIVE:**

1. Design , Construction & Maintenance Reports
  - i. Capital Improvement Project 2008-2 Rt. 83 West Rd. Relocation

Peter Williams, stated Jim Thompson, Town Engineer, has applied for the state work permit and would like to have the project done during school vacation.

2. Review active Bonds

Peter Williams, WPCA Administrator, stated that he would like to discuss the bonds with the Town Engineer.

3. Facilities Plan/Review - Workshop

Peter Williams, WPCA Administrator, reviewed the Capital Improvement Log with the commission. He would like the commission to review this. At the next meeting the WPCA will set up a schedule of each items review.

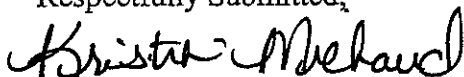
4. Approval of Regular Meeting Minutes – April 21, 2009

**MOTION (DUELL) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO APPROVE THE APRIL 21, 2009 MEETING MINUTES.**

**VII. ADJOURNMENT:**

**MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:31 P.M.**

Respectfully Submitted,



Kristin Michaud, Recording Secretary